

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, SEPTEMBER 27, 2016 AT 4:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY

ROLL CALL
STATEMENT OF DIRECTOR
MOMENT OF SILENCE
FLAG SALUTE
MINUTES – MOTION TO APPROVE REGULAR MINUTES
REPORTS
FREEHOLDER REPORTS

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 770-16 Resolution honoring the Cape May County Chamber of Commerce on the celebration of their 100th Anniversary.
(This Resolution honors the Cape May County Chamber of Commerce on the celebration of their 100th Anniversary.)
- 771-16 Resolution proclaiming October 2nd – October 8th, 2016 as National 4-H week in Cape May County.
(This Resolution proclaims October 2nd to October 8th, 2016 as National 4-H week in Cape May County.)
- 772-16 Resolution approving the monthly disbursements from the Department of Social Services for the TANF, General Assistance and Clearing Accounts.
(This Resolution accepts and approves the monthly disbursement for the TANF, General Assistance and Clearing Accounts as submitted by the fiscal department for Social Services.)
- 773-16 Resolution authorizing subcontract with Township of Middle for participation in the Municipal Alliance Program in the amount of \$12,642.00.
(This Resolution authorizes a subcontract for the period of 7/1/16 through 6/30/17: Township of Middle \$12,642.00.)
- 774-16 Resolution authorizing Memorandum of Agreement with Straight & Narrow, Inc. to provide services for second time DUI offenders.
(This Resolution authorizes a Memorandum of Agreement for offenders sentenced to a 48 hour program at the Intoxicated Drivers Resource Center. There is no cost to the County.)
- 775-16 Resolution certifying the Board of Chosen Freeholders has reviewed and accepted the Annual Audit for the Board of Social Services (a component unit of the County of Cape May) for the year 2015.
(This Resolution certifies that each Freeholder has reviewed the recommendations and general comments prepared by the auditing firm pertaining to Social Services 2015 audit.)
- 776-16 Resolution approving Corrective Action Plan for the Cape May County Board of Social Services (a component unit of the County of Cape May) 2015 Audit.
(This Resolution accepts the Corrective Action Plan for the Audit Report Year – December 31, 2015 with no comments or recommendations being made by the Board of Social Services auditing firm.)

- 777-16 Resolution authorizing the Board to hold a meeting excluding the public on September 27, 2016 at 3:30 p.m. or as soon thereafter as possible or as practicable.
Matters falling within the attorney-client privilege, personnel matter and litigation captioned Brenda Beck v. County, Workers Compensation C.P. #2013-6246 and 2012-24518; Joyce Nichols v. County, Workers Compensation C.P. #2009-8596; and Brian Fitzpatrick v. County, Workers Compensation C.P. #2011-25495.
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
- 778-16 Resolution amending Resolution No. 315-16 authorizing execution of Interim Lease Agreement with the Township of Lower and Resolution No. 664-16 authorizing a Shared Services Agreement with the Township of Lower for dispatch services for the Joint Public Safety Facility in Lower Township.
(This Resolution amends Resolution Nos. 315-16 and 664-16 to change the effective date to November 1, 2016 and amending the scheduled payment accordingly.)
- 779-16 Resolution authorizing Shared Services Agreement with certain municipalities within Cape May County for the Cape May County Animal Shelter.
(This Resolution authorizes Shared Services Agreements with certain Cape May County Municipalities for animal sheltering services.)
- 780-16 Resolution extending County Contract No. 100-13 with Settembrino Architects to June 30, 2017.
(This Resolution extends the Contract with Settembrino Architects to June 30, 2017 or until project closeout for Stone Harbor Library.)
- 781-16 Resolution authorizing a Shared Services Agreement with the South Jersey Economic Development District for Professional Planning Services for Phase 2 of the development of a Regional Bicycle Network Plan and Implementation Strategy.
(This Resolution authorizes a Shared Services Agreement with the South Jersey Economic Development District to provide Professional Planning Services to the County for Phase 2 of the development of a Regional Bike Network Plan and Implementation Strategy; the amount of the contract is \$12,000.00 and will be paid for with Subregional Transportation Planning Grant Funds.)
- 782-16 Resolution authorizing an amendment to County Contract No. 15-106 Comcast Business Solutions for ethernet fiber expansion.
(This Resolution authorizes an amendment to County Contract No. 15-106 with Comcast Business Solutions preventing an FCC surcharge for internet related use.)
- 783-16 Resolution accepting funding from New Jersey Office of Homeland Security and Preparedness in the amount of \$210,733.41.
(This Resolution authorizes the County to accept funding to maintain, build and sustain national preparedness capabilities.)
- 784-16 Resolution amending Resolutions 896-15 and 252-16 authorizing reimbursement to Palmer House Restaurant, Inc. for Remediation of Underground Storage Tanks located along County right-of-ways located at 34th Street and West Avenue, Ocean City, New Jersey.
(This Resolution modifies Resolution No. 896-15 and Resolution No. 252-16 authorizing reimbursement for Remediation of Underground Storage Tanks and increase the amount of funds to be encumbered.)

- 785-16 Resolution authorizing an Indemnification Agreement among NJ Run for the Fallen, Inc., Cape May County Bridge Commission and the County for a group run on September 22, 2016.
(This Resolution authorizes an organization to conduct an event involving the use of bridges and roads owned by the Bridge Commission and the County, respectively.)
- 786-16 Resolution amending the 2016 Budget for FY16 Homeland Security Grant No. EMW-2016-SS-00052-S01 in the amount of \$210,733.41.
(This Resolution amends the 2016 Budget in the amount of \$210,733.41, of which \$100,000.00 is for County projects and \$110,733.41 is for Regional projects. Funding is provided to build, maintain and sustain national preparedness capabilities.)
- 787-16 Resolution accepting proposal of Stantec Consulting Services, Inc. in the amount of \$6,968.62 for Professional Engineering Services required for Cedar Swamp Creek Bridge, Guide Rail Attachments, Township of Upper.
(This Resolution accepts the proposal of Stantec Consulting Services, Inc. in the amount of \$6,968.62 to provide engineering services to develop contract documents for guide rail attachments to the Cedar Swamp Creek Bridge on Tuckahoe Road (CR631), Township of Upper.)
- 788-16 Resolution accepting proposal of Churchill Consulting Engineers in the amount of \$196,389.04 to provide Professional Construction Engineering Services for 17th Street Bridge Replacement, City of Ocean City.
(This Resolution accepts the proposal of Churchill Consulting Engineers for professional construction engineering services for 17th Street Bridge Replacement, City of Ocean City.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Hayes	X			
Mr. Morey				X
Mr. Thornton	X			

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

- 789-16 Resolution supplementing the 2016 Salary Resolution and approving appointments and salaries.
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
- 790-16 Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
- 791-16 Resolution appointing certain County employees to their permanent position in their respective offices. (Crest Haven Nursing and Rehabilitation Center)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

- 792-16 Resolution reappointing Melanie Collins as a member to the Cape May County Women's Advisory Commission.
(This Resolution reappoints a member to the Cape May County Women's Advisory Commission.)
- 793-16 Resolution reconfirming Resolution No. 768-16 and Resolution No. 769-16 adopted September 13, 2016.
(This Resolution reconfirms and ratifies the following Resolutions as adopted by the Board of Chosen Freeholders at a Regular Meeting held on September 13, 2016: 1. Resolution No. 768-16: Authorizing Change Order No. 1 to County Contract No. 12-63 with Cape Counseling Services, Inc. decreasing State funding in the amount of \$12,76.00 and increasing County funding in the amount of \$5,500.00. 2. Resolution No. 769-16: Authorizing an Indemnification Agreement with Good Day for a Run for a 5K Run on September 25, 2016.)
- 794-16 Resolution appointing Michael Ludgate as a member to the Cape May County Library Commission.
(This Resolution authorizes the appointment of Michael Ludgate as a member to the Cape May County Library Commission for the term to expire December 31, 2021.)
- 795-16 Resolution authorizing Indemnification Agreement with Wildwood High School for the Big 5 Cross Country Meet to be held at the County Park.
(This Resolution permits Wildwood High School's use of the County Park to host the Big 5 Cross Country Meet on September 23, 2016.)
- 796-16 Resolution authorizing renewal with Travelers Property and Casualty Company of America for Commercial Property Insurance Coverage for the Department of Social Services in the amount of \$3,721.00.
(This Resolution authorizes renewal of Commercial Property Coverage for the Dept. of Social Services for the term of June 25, 2016 through January 1, 2017.)
- 797-16 Resolution authorizing renewal with Travelers Property and Casualty Company of America for Commercial Equipment Breakdown Coverage for the Department of Social Services in the amount of \$589.00.
(This Resolution authorizes renewal of Equipment/Boiler Breakdown Coverage for the Dept. of Social Services for the term of June 25, 2016 through June 25, 2017.)
- 798-16 Resolution authorizing amendments to intra-agency contracts for the Department of Aging and Disability Services.
(This Resolution authorizes amendments to intra-agency contracts between the Department of Aging and Disability Services and South Jersey Geriatric Care, PC and South Jersey Legal Services.)
- 799-16 Resolution authorizing grant agreement between New Jersey Department of State Historical Commission and the County of Cape May Culture & Heritage Division for FY2017 County History Partnership Program Grant in the amount of \$16,200.00.
(This Resolution accepts grant funding from the New Jersey Department of State Historical Commission for the County Historical Partnership Program Grant, in the amount of \$16,200.00 for the period of 01/01/2017 to 12/31/2017, for the purpose of re-granting funds to local History organizations for general operations and project expenses.)
- 800-16 Resolution accepting the Social Services Homeless Grant Award from the New Jersey Department of Human Services for the period of July 1, 2016 to June 30, 2017 in the amount of \$268,608.00.
(This Resolution authorizes the County to accept the Social Services Homeless Grant Award from the New Jersey Department of Social

Services, for the period of 7/01/2016 to 6/30/2017, in the amount of \$268,608.00, for the purpose of providing programs and services for the homeless.)

- 801-16 Resolution amending the 2016 Budget for the FY13 Shelter + Care Project through the FY15 Continuum of Care in the amount of \$10,631.00.
(This Resolution amends the 2016 Budget for the FY13 Shelter + Care to continue and expand support to the Continuum of Care Grant in the amount of \$10,631.00.)
- 802-16 Resolution authorizing the submission of renewal of applications with the U.S. Department of Housing and Urban Development, for the FY2016 Continuum of Care Program in the amount of \$48,716.00.
(This Resolution authorizes submission of renewal applications for the FY16 Continuum of Care Program to the U.S. Department of Housing and Urban Development in the total amount of \$48,716.00 (2013 Shelter+Care Project \$10,883.00, In-Kind \$2,721.00; 2008 Shelter+Care \$37,833.00 In-Kind: \$9,821.00) to provide permanent, supportive and affordable housing for the homeless in Cape May County.)
- 803-16 Resolution proclaiming October 1, 2016 as Ostomy Awareness Day in Cape May County.
(This Resolution proclaims October 1, 2016 as Ostomy Awareness Day in Cape May County and serves as a reminder that this is a life-saving and life-restoring surgery.)
- 804-16 Resolution closing the contract and accepting the work of South State, Inc. for New Jersey Avenue (CR621) Resurfacing Improvements from Cresse Avenue to Youngs Avenue, City of Wildwood.
(This Resolution accepts the work and closes the contract.)
- 805-16 Resolution accepting proposal of IH Engineers, P.C. in the amount of \$409,086.28 for Professional Engineering Services for Improvements to Bayshore Road (CR603) from Sandman Boulevard to Fishing Creek Road, Township of Lower.
(This Resolution accepts the proposal of IH Engineers, P.C. in the amount of \$409,086.28 to provide professional engineering services for Improvements to Bayshore Road (CR603) from Sandman Boulevard to Fishing Creek Road, Township of Lower.)
- 806-16 Resolution authorizing Change Order No. 3-Final in the amount of <\$8,251.32> and accepting the work & closing the contract to Landberg Construction, LLC for 2016 Miscellaneous Drainage Improvements I on various County roads in the Borough of Avalon.
(This Resolution authorizes a final change order, accepts the work and closes the contract.)
- 807-16 Resolution authorizing the use of Competitive Contracting for 2017 Professional Bridge Engineering Services on an As-Needed Basis.
(This Resolution is seeking a consulting firm(s) to act as an extension of the County Engineering office to assist in the development and oversight of bridge improvement and repair projects.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Hayes	X			
Mr. Morey				X
Mr. Thornton	X			

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, SEPTEMBER 27, 2016 AT 3:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Discussion:

1. Kevin Lare - Purchasing Report
2. Dale Foster - Engineer's Update
3. Fare Free Transportation Award
4. Cameron Compare – Eagle Scout Project
5. Linda Horner – 4-H Youth Development

ADJOURN